

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069122

Entity Name: EILAT HOLDINGS, INC

FILED  
Feb 25, 2010  
Secretary of State

## Current Principal Place of Business:

2441 NW 93 AVE SUITE 104B  
DORAL, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2441 NW 93 AVE SUITE 104B  
DORAL, FL 33172

## New Mailing Address:

FEI Number: 27-0743519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA TORRE-ROFFE, DANIEL  
2441 NW 93 AVE SUITE 104B  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: DE LA TORRE-ROFFE, DANIEL  
Address: 2441 NW 93 AVE SUITE 104B  
City-St-Zip: DORAL, FL 33172

Title: VPT  
Name: DE LA OLIVA, JOSE I  
Address: 2441 NW 93 AVE SUITE 104B  
City-St-Zip: DORAL, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL DE LA TORRE

PS

02/25/2010

Electronic Signature of Signing Officer or Director

Date